



Companies House

AR01 (ef)

Annual Return



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Company Name: **OVERMAN,SON & COMPANY LIMITED**

Company Number: **00732161**

Date of this return: **31/12/2015**

SIC codes: **01110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE HERMITAGE DESBOROUGH ROAD
BRAMPTON ASH
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8GP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOSE ANN**

Surname: **KIRBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS SEYMOUR**

Surname: **GUINNESS**

Former names:

Service Address: **THE HERMITAGE
DESBOROUGH ROAD BRAMPTON ASH
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM LOEL SEYMOUR**

Surname: **GUINNESS**

Former names:

Service Address: **VILLA ZANROC
CHEMIN DE BALLEGUE
1066 EPALINGES
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/12/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE IN ALL MATTERS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160000
		<i>Total aggregate nominal value</i>	160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **60055 ORDINARY shares held as at the date of this return**
Name: **WELDE TRUST INC.**

Shareholding 2 : **21511 ORDINARY shares held as at the date of this return**
Name: **ABLADORA LTD**

Shareholding 3 : **65572 ORDINARY shares held as at the date of this return**
Name: **ORBIS HOLDINGS INC.**

Shareholding 4 : **12862 ORDINARY shares held as at the date of this return**
Name: **WITHINGTON HOLDINGS LTIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.